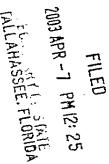
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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.00 - Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2003 APR -7 PM 12: 25

GREEN LEITE LANDSCAPING, INC. (PRESENT NAME)

Pursuant to the provisions of section 607.1006, Fiorida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # V - DIRECTORS:

JOAO LEITE NETO - VICE-PRESIDENT - (TO ADD) 5434 EGGLESTON AVE., ORLANDO, FL. 32810

ALINE A. LEITE - VICE - PRESIDENT - (DELETE) 5434 EGGLESTON AVE., ORLANDO, FL. 33135

<u>SECOND</u>: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contanined in the amendment itself, are as follows:

THIRD: The date of each amendament's adoption: APRIL 01, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

<u>X</u> - The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group
The amendment(s) was/were adopted by de the board of directors without shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not requiered.
Signed this 02 day of APRIL 2003
PRINT NAME: JOAD LEITE NETO
(By the Chairman or Vice Chairman of the boards of Directors, President or other officer if adopted by the shareholders) OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators) SIGNATURE: JOAOLEITE NETO
Vice - President Title
Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity,
Registered agent signature